

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Brown*

Invocation – *Commissioner Eastridge*

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

Bishop Sawyer

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

Revenue Commissioner Wendy Williams

4. Awards, Proclamations & Presentations

5. Business Updates

Kay Baker—Tri-County Children’s Advocacy

6. Approval of Minutes and Warrants Payable

Motion_____ **Second**_____ **Discussion**_____

7. Agenda Approval

Motion_____ **Second**_____ **Discussion**_____

8. New Business

Co. Attorney Skip McCoy

Resolution To accept Petition from East Alabama Water to close Kirk Street, Resolution #06-06-16.

Motion_____ **Second**_____ **Discussion**_____

Resolution Petition of Greg Shelton d/b/a Shelton’s Fireworks to have property annexed into the Chambers County Industrial Park.

Motion_____ **Second**_____ **Discussion**_____

Resolution Petition for Removal of Certain Real Property from Industrial Park Status.

Motion_____ **Second**_____ **Discussion**_____

Resolution To enter into a Project Agreement with Regeneration, LLC.

Motion_____ **Second**_____ **Discussion**_____

Captain Jason Fuller—Solid Waste

Resolution To send out bids for the solid waste contract.

Motion_____ **Second**_____ **Discussion**_____

Continued on back

Robert Chambers, Drug Task Force

Resolution To declare a Black 1995, 4 Door Toyota Camry for surplus (VIN#4T1SK12E3SU499403).

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Blue 1997, 4 Door GMC C1500 for surplus (VIN#1GKEC16R2VJ749560).

Motion_____ **Second**_____ **Discussion**_____

Regina Chambers, Co. Manager

Resolution To participate in the 2016 “Back to School” Sales Tax Holiday, August 5th – 7th.

Motion_____ **Second**_____ **Discussion**_____

Resolution To approve a budget amendment from the General Fund for Virus Protection on Computers.

Motion_____ **Second**_____ **Discussion**_____

Josh Harvill, Co. Engineer

Resolution To receive bids for a, new model, ½ Ton Crew Cab, 4 x 4, Pickup Truck.

Motion_____ **Second**_____ **Discussion**_____

Rules, Ways & Means Committee

Resolution To approve a Tax Abatement for BSK Properties #06.06.16-1

Motion_____ **Second**_____ **Discussion**_____

Resolution To approve a Tax Abatement for Great Lakes Metal Stamping #06.06.16-2

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Chambers

11. Adjournment

The next regularly scheduled Commission meetings are Monday, June 20, 2016 and Tuesday, July 5, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).

****Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Offices will be closed: Monday, July 4, 2016 in observance of Independence Day.***